

BROADWAY HISTORIC DISTRICT ASSOCIATION
MINUTES
July 16, 2009

The June meeting was not held due to lack of quorum. Those present were Ken Bratsch, Lori Shafer, Michelle Funke and Barb Braun. Absent: Mary Littig, Bill Rowand, Ed Pederson, Rob Frew and Deb Kuntzi.

Call to Order: 6:35 by Vice President, Deb Kuntzi.

Board Members Present: Lori Shafer, Deb Kunzi, Barb Braun, Mary Littig, Rob Frew and Ed Pederson. Those absent: Bill Rowand, Ken Bratsch and Michelle Funke.

Rob Frew **motioned** that the May minutes be approved, **seconded** by Ed Pederson, **approved by all**.

Mary Littig **motioned** that the Treasurer's Reports for June/July be approved, **seconded** by Rob Frew, **approved by all**.

Rob Frew reported on the status of the Broadway Banners. Alderman, Jason Jones, was present and stated that the banners had not been on the July 13th agenda. Rob stated he would call Sue Carothers as she has been active in getting the banners up.* Lori Shafer received a phone call on Monday, July 20th from Sue Carothers regarding the status of the banners. Sue has been told that the banners are on the next agenda for the RI City Council.

The Broadway Victory Garden is growing! It was reported that there will be an update in the Times. Deb Kuntzi reported that the water tank is leaking and that she will make a call to fix it. Paul Magnuson will begin work on the compost bin. All but 2 – 3 plots have been rented. Deb will talk to Lisa Ahorn regarding grants for removing the large tree at the garden site.

It is reported that the homeowner at 9th and 22nd that we helped partially unveil last year would like us to remove the rest of his siding.

The 2009-2010 Budget was discussed. Rob Frew **Motioned** that the 2009-2010 proposed budget be accepted, **seconded** by Ed Pederson, **approved by all**.

Ed Pederson volunteered to make a Broadway Facebook page. Rob Frew, who does the Newsletter, asked for articles to be submitted before next Thursday.

After considerable discussion regarding the realtors' perception of Broadway, Rob Frew stated he would contact A realtor that deals in relocation and have her come talk to the Board and present some ideas as to what we can do to market Broadway homes.

The pool party at Whitewater Junction was a success with all sections of Broadway being represented.

The Board then discussed future money making ideas. Mary Littig and Lori Shafer presented ideas regarding a Garden Walk next year, while Rob Frew presented ideas regarding a wine tasting event this fall. Rob will look into the specifics of the event and report back to the Board on Friday, July 24th at 6:30 at Deb Kuntzi's and they will discuss the feasibility of having the event this fall.

Movie Night was discussed for August, date not yet set. The Board would like to have a free outdoor movie night with a family friendly movie for the residents of Broadway. Deb Kuntzi will look into the location and date for said night.

The following are the committees **motioned** to be approved by Lori Shafer, **seconded** by Mary Littig, **approved by all**.

Constitution Committee – as needed

Nomination Committee – Board

Election Committee – Board

Porch Party Committee – Deb Kuntzi and Barb Braun

Beautification Committee – Lori Shafer and Deb Kuntzi

Great Unveiling Committee – Ken Bratsch and Bill Rowand

Landmark Committee – Deb Kuntzi and Lori Shafer

Neighborhood Advocates – Ken Bratsch and Deb Kuntzi

Newsletter/Facebook/Website – Rob Frew, Ed Pederson and Daryl Empen

Wine Tasting Event – Board

Garden Walk – Board

Restoration in Progress Signs: Barb Braun, Bill Rowands, Ken Bratsch, Rob Frew and Ed Pederson

Welcome Baskets – Lori Shafer and Rob Frew

Sidewalks/Gift to Streets – Rob Frew and Ed Pederson

Victory Garden Committee – Deb Kuntzi, Barb Braun, Anthony, Amy Jones and Lendle Calder

Lori Shafer reported that the brick sidewalks are greatly in need of weed control. Deb Kuntzi will take care of the one on 20th and Lori Will take care of the one on 23rd.

Jason Jones was present to discuss the 21 units that RIHA wants to build on the previous Valley Homes Site. As many Broadway Residents as possible should try to get to the public meeting which are being held in the upcoming weeks.

Lori Shafer motioned that the meeting adjourned, seconded by Barb Braun, approved by all.

Next meeting is August 20th at 6:30 p.m. at the Broadway Presbyterian Church.